



BOARD OF SELECTMEN

February 21, 2012
7:00 PM – 2ND FLOOR TOWN HALL
JOSEPH F. BILOTTA MEETING ROOM

AGENDA

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

1. Change of Owner, Common Victualer License- Mr. Mike's Lunenburg
2. Update on negotiations with Borrego Solar for Town Solar project at Landfill
3. Update on Mulpus Road/ Townsend Harbor Road, Survey Report
4. Adoption of Section 20(d) of the Open Meetings law to allow for Remote Participation in meetings under certain circumstances
5. BOS Policies & Procedures
6. Minutes/ Warrants/ Action File Issues
7. Committee Report
8. Department Reports
9. Town Manager Reports

OLD BUSINESS

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

EXECUTIVE SESSION

1. M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

UPCOMING MEETING SCHEDULE

February 23, 2012- Budget Presentation at Finance Committee meeting

March 6, 2012

March 13, 2012

March 20, 2012